PUBLIC NOTICE

AGENDA FOR SPECIAL VILLAGE BOARD MEETING #2013 Wednesday, August 14, 2019 at 5:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Special Meeting of the Butler Village Board will be held on the 14th day of August, 2019 at 5:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consent Agenda:

Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.

- 1) Application for Temporary Class "B"/ "Class B" Retailer's License for MA Cares Hope for Our Heroes Coed Softball Tournament on August 16, 2019 to August 18, 2019
- Application for Temporary Class "B"/ "Class B" Retailer's License for St. Agnes Congregation Parish Festival on August 23rd – 25th, 2019.
- 3) Temporary Bartender License Danielle A. Ernst Frontier Park, Diamond #1

 James H. Mathews St. Agnes Congregation Festival
- V. Report of the Administrator
- VI. New Business
 - A) 2019 Strategic Planning Village Board Work Group.
- IX. Adjournment

Dated: August 8, 2019

VILLAGE OF BUTLER

Patricia Tiarks, President Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.

Minutes. Agenda 08-14-19 #2013